

**SOUTH JEFFERSON CENTRAL SCHOOL DISTRICT  
ADAMS, NEW YORK 13605  
BOARD OF EDUCATION  
REGULAR MEETING, AUGUST 24, 2022**

TRUSTEES PRESENT: Kenneth Bibbins, Joseph Eberle II, James Juczak, Pamela Thomas, Justin VanCoughnett (via Google Meet; entered @ 6:19 p.m.), Stephanie Widrick

TRUSTEES ABSENT: Troy Matteson

ALSO PRESENT: Scott B. Slater, Superintendent of Schools  
Lisa A. Parsons, Assistant Superintendent  
Cora Harvey, School Business Administrator  
Michelle L. Jaques, District Clerk

OTHERS PRESENT: Christina Chamberlain, Ben Maslona

**CALL TO ORDER**

President Thomas called the regular meeting of the South Jefferson Central School District Board of Education to order at 6:00 p.m. in the Todd Dack Board Room in the Wilson Elementary School and led the Board in the Pledge of Allegiance.

**APPROVAL OF AGENDA**

A motion was made by Trustee Bibbins and seconded by Trustee Eberle to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby approve the agenda as amended.

Yes 5 No 0 Motion: Carried

**APPROVAL OF MINUTES**

A motion was made by Trustee Juczak and seconded by Trustee Eberle to approve the Board of Education minutes of the regular meeting held on August 10, 2022.

Yes 5 No 0 Motion: Carried

**PUBLIC FORUM**

No comments.

**FISCAL ADVISORS PRESENTATION**

Ben Maslona, Lead Advisor- Fiscal Advisors & Marketing, Inc., provided information regarding the proposed capital project. Topics included the review of the scope, building aid ratio, bond percent, cost allowances, review of outstanding debt and aid, and two proposed project costs. Discussion followed. More discussion will occur at the next regular meeting in September.

**ENTRANCE AND DEPARTURE**

Trustee VanCoughnett entered the meeting at 6:19 p.m. during the above presentation. Ben Maslona departed the meeting at 6:47 p.m. after the above presentation.

**PUBLIC HEARING FOR THE DISTRICT-WIDE SAFETY PLAN**

A public hearing was held in regards to the District-Wide Safety Plan. Superintendent Slater presented the general plan for the 2022-2023 school year. Information included required components; general considerations and planning guidelines; risk reduction/prevention and intervention; emergency response; communication; communicable disease-pandemic addendum; and the School Safety Officer Agreement. Discussion followed. The District-Wide Safety Plan has been posted on the district's website for more than thirty days for public comment. No comments were made.

**APPROVAL OF THE DISTRICT-WIDE SAFETY PLAN**

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee VanCoughnett and seconded by Trustee Widrick to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby approve the 2022-2023 District-Wide School Safety Plan.

Yes 6 No 0 Motion: Carried

**APPROVAL OF SSO AGREEMENT**

The School Safety Officer Agreement for the 2022-2023 school year was included in the Board packet and reviewed by the Board. Discussion followed.

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Widrick and seconded by Trustee Juczak to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby approve the School Safety Officer (SSO) Agreement for the 2022-2023 school year as presented.

Yes 6 No 0 Motion: Carried

**APPROVAL OF SUMMER RECREATION INTERMUNICIPAL AGREEMENT WITH TOWN OF WATERTOWN**

The intermunicipal agreement with the Town of Watertown was included in the Board packet and reviewed by the Board.

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Widrick and seconded by Trustee Bibbins to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby approve the intermunicipal agreement for the 2022 Summer Recreation Program with the Town of Watertown as presented to the Board.

Yes 6 No 0 Motion: Carried

**APPROVAL OF CSE/CPSE RECOMMENDATIONS**

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Eberle and seconded by Trustee VanCoughnett to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby agree to provide the arrangement of services as included in the Individual Education Plans and/or evaluation summary as recommended by the Committee on Special Education or Committee on Preschool Education for students #17709, 15425, 17921, 18207, 17700, 17917, 17716, 18405, 18292, 14789, 18156, 14791, 16013, 17890, 17396, 15779, 16162, 15329, 17031, 17327, 17348, 17820, 18259, 17916, 17960, 17918, 17923, 18570, 18258, 17959, 17724, 16558, 17103, 17957, 18241, 16999, and 15823.

Yes 6 No 0 Motion: Carried

**ACKNOWLEDGEMENT OF HOMESCHOOLING LIST**

The Board acknowledged the homeschooling requests from two (2) families to homeschool their children for the 2022-2023 school year.

**DISTRICT UPDATES/ITEMS OF INFORMATION**

Information regarding COVID-19 guidance for schools was included in the Board packet and reviewed by the Board. Superintendent Slater stated there is a finalized agreement with the South Jeff Rescue Squad to provide medical support services for fall and winter athletic events that will be presented at the next regular meeting in September. He also stated the district is working on a service learning project regarding flag etiquette. Discussion followed.

**APPROVAL OF PAROCHIAL TRANSPORTATION REQUESTS**

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Eberle and seconded by Trustee VanCoughnett to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby approve the transportation requests from parents/guardians of two (2) students for student transportation to and from parochial school for the 2022-2023 school year as presented to the Board.

Yes 6 No 0 Motion: Carried

**RETIREMENT- LIBRARY CLERK**

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Juczak and seconded by Trustee Eberle to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby accept, with regret, the resignation for retirement request from Susan Ross from her position as Library Clerk effective February 26, 2023.

Yes 6 No 0 Motion: Carried

**RESIGNATION- FOOD SERVICE HELPER**

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee VanCoughnett and seconded by Trustee Bibbins to adopt the following resolution:

**RESIGNATION- FOOD SERVICE HELPER (Continued)**

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby accept the resignation request from Jacklynn Leftwich from her position as Food Service Helper effective September 14, 2022.

Yes 6 No 0 Motion: Carried

**RESIGNATION- FOOD SERVICE HELPER**

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee VanCoughnett and seconded by Trustee Eberle to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby accept the resignation request from Kishma McKay-Anthony from her position as Food Service Helper effective August 23, 2022.

Yes 6 No 0 Motion: Carried

**LEAVE OF ABSENCE- LEARNING CENTER TEACHER**

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Eberle and seconded by Trustee VanCoughnett to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby approve the leave of absence request for maternity purposes from Christina Platt from her position as High School Learning Center Teacher effective approximately September 7, 2022, and extending six to eight weeks after delivery.

Yes 6 No 0 Motion: Carried

**APPOINTMENT- SOCIAL STUDIES TEACHER**

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Bibbins and seconded by Trustee Widrick to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Raymond Theiss to a four-year probationary appointment of Social Studies Teacher with a salary at Step 7 of the negotiated agreement plus credit for graduate hours and a Master's degree effective September 1, 2022.

Yes 6 No 0 Motion: Carried

**APPOINTMENT- SPECIAL EDUCATION TEACHER**

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee VanCoughnett and seconded by Trustee Eberle to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Rachel Daniels to a one-year term appointment as 1.0 FTE Special Education Teacher with a salary at Step 4 of the negotiated agreement plus credit for graduate hours and a Master's degree effective September 1, 2022, through June 30, 2023.

Yes 6 No 0 Motion: Carried

**APPOINTMENT- MATHEMATICS TEACHER**

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Bibbins and seconded by Trustee Eberle to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint John Babcock to a one-year term appointment as 1.0 FTE Mathematics Teacher with a salary at Step 22 of the negotiated agreement plus credit for graduate hours and a Master's degree effective September 1, 2022, through June 30, 2023.

Yes 6 No 0 Motion: Carried

**APPOINTMENT- SENIOR ACCOUNT CLERK**

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Widrick and seconded by Trustee VanCoughnett to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Amber Desormo as 12-month Senior Account Clerk (Civil Service Title: Senior Account Clerk), Reinstatement, at the District Office for 7.5 hours per day at a rate of \$22.00 per hour effective September 12, 2022, pending fingerprint clearance.

Yes 6 No 0 Motion: Carried

**APPOINTMENT- TRANSPORTATION AUTOMOTIVE MECHANIC**

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Bibbins and seconded by Trustee VanCoughnett to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Julius Forrest as 12-month Transportation Automotive Mechanic (Civil Service Title: Automotive Mechanic) for 8 hours per day at a rate of \$20.00 per hour effective September 12, 2022.

Yes 6 No 0 Motion: Carried

**APPOINTMENT- AIDE**

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee VanCoughnett and seconded by Trustee Eberle to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Elizabeth Tousley as General Education Aide (Civil Service Title: School Monitor) at the Mannsville Elementary Building for 5.75 hours per day at a rate of \$13.99 per hour effective September 1, 2022.

Yes 6 No 0 Motion: Carried

**APPOINTMENT- AIDE**

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Bibbins and seconded by Trustee VanCoughnett to adopt the following resolution:

**APPOINTMENT- AIDE (Continued)**

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Ashley Robertshaw as General Education Aide (Civil Service Title: School Monitor) at the Wilson Elementary Building for 5.75 hours per day at a rate of \$13.99 per hour effective September 1, 2022.

Yes 6 No 0 Motion: Carried

**APPOINTMENT- AIDE**

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Juczak and seconded by Trustee Eberle to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Courtney West as General/Special Education Aide (Civil Service Title: School Monitor) at the Clarke Middle School for 5.75 hours per day at a rate of \$13.99 per hour effective September 1, 2022.

Yes 6 No 0 Motion: Carried

**APPOINTMENT- AIDE**

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee VanCoughnett and seconded by Trustee Bibbins to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Lynn Gayne as Special Education Aide (Civil Service Title: School Monitor) at the Wilson Elementary Building for 5.75 hours per day at a rate of \$13.99 per hour effective September 1, 2022.

Yes 6 No 0 Motion: Carried

**APPOINTMENT- AIDE**

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Juczak and seconded by Trustee VanCoughnett to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Julia Hernandez as Special Education Aide (Civil Service Title: School Monitor) at the Wilson Elementary Building for 7 hours per day at a rate of \$13.99 per hour effective September 1, 2022.

Yes 6 No 0 Motion: Carried

**APPOINTMENT- FOOD SERVICE HELPER**

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee VanCoughnett and seconded by Trustee Bibbins to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Joanna Clark as Food Service Helper (Civil Service Title: Food Service Helper) at the Wilson Elementary Building for 5 hours per day at a rate of \$13.99 per hour effective September 1, 2022.

**APPOINTMENT- FOOD SERVICE HELPER (Continued)**

Yes 5 No 0 Motion: Carried

**APPOINTMENT- FOOD SERVICE HELPER INTERN**

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee VanCoughnett and seconded by Trustee Eberle to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint George Worthington as an unpaid Food Service Helper Intern effective for the 2022-2023 school year.

Yes 6 No 0 Motion: Carried

**APPOINTMENT- 2022 SUB RN**

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Bibbins and seconded by Trustee Eberle to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Cayla Ross as Substitute RN effective Summer 2022.

Yes 6 No 0 Motion: Carried

**APPOINTMENT- 2022 SUMMER SPEECH PATHOLOGIST**

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Eberle and seconded by Trustee Juczak to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Jessica Brimmer as Speech Pathologist effective Summer 2022.

Yes 6 No 0 Motion: Carried

**APPOINTMENT- 2022 SUMMER OCCUPATIONAL THERAPIST**

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Bibbins and seconded by Trustee Eberle to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Marilyn Meleski as Occupational Therapist effective Summer 2022.

Yes 6 No 0 Motion: Carried

**APPOINTMENTS- 2022 SUMMER AIDES**

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Eberle and seconded by Trustee VanCoughnett to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Deb Salisbury, Casey Stevens, and Lisa Waugh as Aides (Civil Service Title: School Monitors) effective Summer 2022.

Yes 6 No 0 Motion: Carried

**APPOINTMENT- 2022 SUMMER TRANSPORTATION DEPARTMENT**

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Juczak and seconded by Trustee Widrick to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Cindy Bache as Transportation Monitor effective Summer 2022 for the Transportation Department.

Yes 6 No 0 Motion: Carried

**APPOINTMENTS- 2022-2023 STUDENT TEACHERS**

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Eberle and seconded by Trustee Bibbins to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint the following as 2022-2023 Student Teachers:

- Dylan Davis* ..... Mannsville
- Heather Brydges* ..... Wilson
- Mckenzi Goutremout* ..... Wilson
- Katie Huestis* ..... High School
- Korrine Patterson* ..... Mannsville/Middle School

Yes 6 No 0 Motion: Carried

**APPOINTMENTS- 2022-2023 SUPERVISORS/SCORE/CLOCK OPERATORS**

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee VanCoughnett and seconded by Trustee Bibbins to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Ashley Atkins, Kyle Baker, Benita Cataldo, Erin Clark, Gary Clark, Justin Crossway, Kris Conners, Pat Conners, David Easton, Heidi Edgar, Gail Fulkerson, Randy Fuller, Stanton (Duffy) Hamilton, Marie Harnas, Adam Hutchison, Robert Ingerson, Christi Johnson, Lisa Keegan, Canaan Leonard, Lisa McCauley, Ellen Mocuiski, Kyle Peters, Steve Randall, Carol Reed, Lyndsey Reed, Aaron Rivers, Leslie Robare, Amber Roberts, Kris Shirley, Kelly Smith, Nichole Smith, Nikki Smith, Jon Snow, Tayler Sorell, Tootie Stinson, Cassandra Streeter, Abby Stone, Jeff Strough, Robin Strough, RaeAnn Thomas, Michelle Whitley, Logan Whitmore, Erin Wiley, Jen Williams, Karen Williams, and Val Zehr as extra-curricular supervisors and scoreboard/clock operators at the extra-curricular supervisor rate effective for the 2022-2023 school year.

Yes 6 No 0 Motion: Carried

**APPOINTMENTS- 2022-2023 LIFEGUARDS**

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Eberle and seconded by Trustee Juczak to adopt the following resolution:



**APPOINTMENTS- 2022-2023 LIFEGUARDS (Continued)**

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Blake Turner, Abigail Keeney, Natalie Johnson, Bryce Goodnough, Audrey Bibbins, William Lawrence, Logan Papazian, James King, Jack Mangan, and Cobin O'Brien as lifeguards at rates according to the lifeguard pay scale effective for the 2022-2023 school year.

Yes 6 No 0 Motion: Carried

**APPOINTMENTS- 2022-2023 INSTRUCTIONAL TECHNOLOGY SUBSTITUTES**

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Bibbins and seconded by Trustee VanCoughnett to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint the following as Instructional Technology Substitutes effective for the 2022-2023 school year:

RaeAnn Thomas .....IT, \$59.88/hour  
Tina Groff..... Tech Assistant, \$20.97/hour

Yes 6 No 0 Motion: Carried

**APPOINTMENTS- 2022-2023 DISTRICT OFFICE SUBSTITUTES**

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Juczak and seconded by Trustee Widrick to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint the following as District Office Substitutes effective for the 2022-2023 school year:

Jessica Bast .....Temporary Part-Time Account Clerk, \$24.42/hour  
Robin Strough ..... Temporary Part-Time Account Clerk/Typist, \$23.00/hour

Yes 6 No 0 Motion: Carried

**APPOINTMENTS- INSTRUCTIONAL SUBSTITUTE ADDENDUM**

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Widrick and seconded by Trustee Bibbins to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby approve the reappointments of substitutes and retirees from the 2021-2022 school year to the instructional substitute list as presented to the Board and approve the instructional substitute list as presented and as follows and in accordance with the fingerprinting and background clearance requirements effective for the 2022-2023 school year:

Kathleen Beese, certified..... Math 7-12  
Ryan Edmonds, uncertified .....MS, Economics  
Jasamin Kirk, certified ..... Early Child Ed B-2, Childhood Ed 1-6  
Loren Parow, uncertified .....BSW, Social Work  
Jeffrey Strough, uncertified ..... AS, Business  
Taylor Towne, uncertified ..... BS, Childhood Education 5/24

**APPOINTMENTS- INSTRUCTIONAL SUBSTITUTE ADDENDUM (Continued)**

Yes 6 No 0 Motion: Carried

**APPOINTMENTS- SUPPORT STAFF SUBSTITUTE ADDENDUM**

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Eberle and seconded by Trustee Bibbins to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby approve the reappointments of substitutes and retirees from the 2021-2022 school year to the support staff substitute list as presented to the Board and approve the support staff substitute list as presented and as follows and in accordance with the fingerprinting and background clearance requirements effective for the 2022-2023 school year:

- Alice Anderson* .....food service helper
- Danielle King* ..... school monitor
- Stephanie Robinson* ..... school monitor
- Karmen Scofield*..... school monitor
- Jeffrey Strough*..... bus driver
- Diane Worden* ..... transportation monitor

Yes 6 No 0 Motion: Carried

**APPROVAL OF ADDITIONAL SALE OF SURPLUS EQUIPMENT**

A list of two additional items to be declared surplus property to be sold on Auctions International and to be sold to the highest bidder was included in the Board packet and reviewed by the Board. Discussion followed.

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Widrick and seconded by Trustee Bibbins to adopt the following resolution:

RESOLVED, that the Board hereby finds that the personal property identified below is of no further use to the School District, and is declared surplus property which shall be disposed of by the School District in a manner consistent with Board Policy #5250 and legal requirements governing sale of School District property: 1985 International 40-passenger manual shift bus and 2014 International 66-passenger bus The Board authorizes the Business Office to sell the property to the highest responsible bidder using the method that will yield the maximum financial benefit to the School District in a manner consistent with Board Policy #5250 and legal requirements. This resolution shall take effect immediately.

Yes 6 No 0 Motion: Carried

**APPROVAL OF MANDATORY AVAILABILITY**

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Widrick and seconded by Trustee Juczak to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby approve the Mandatory Availability list with the accompanying stipends as presented effective for the 2022-2023 school year in accordance with the Mandatory Availability/District Cell Phone Use policy.

**APPROVAL OF MANDATORY AVAILABILITY (Continued)**

Yes 6 No 0 Motion: Carried

**MEAL PRICE INFORMATION & APPROVAL**

Information regarding the school lunch and breakfast programs and pricing recommendations for the 2022-2023 school year were included in the Board packet and reviewed by the Board. The price of student lunches for grades PK-5 is \$2.30 and grades 6-12 is \$2.85, the price of student breakfasts for grades PK-5 is \$0.90 and grades 6-12 is \$1.30, and the price for an adult lunch is \$5.32 effective for the 2022-2023 school year. Discussion followed.

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee VanCoughnett and seconded by Trustee Widrick to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby approve the price of a student lunch for grades PK-5 of \$2.30 and grades 6-12 of \$2.85, the price of a student breakfast for grades PK-5 of \$0.90 and grades 6-12 of \$1.30, and the price for an adult lunch of \$5.32 for the 2022-2023 school year.

Yes 6 No 0 Motion: Carried

**EXECUTIVE SESSION**

A motion was made by Trustee VanCoughnett and seconded by Trustee Juczak to enter into Executive Session for the purpose of discussing legal matters and the employment history of particular persons and to invite Christina Chamberlain into the session.

Yes 6 No 0 Motion: Carried Time: 7:27 p.m.

A motion was made by Trustee VanCoughnett and seconded by Trustee Bibbins to exit Executive Session.

Yes 6 No 0 Motion: Carried Time: 8:08 p.m.

**ADJOURNMENT**

A motion was made by Trustee Juczak and seconded by Trustee Eberle to adjourn the meeting.

Yes 6 No 0 Motion: Carried Time: 8:09 p.m.

Respectfully submitted,

Michelle L. Jaques  
District Clerk